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**FILED**

**MAR 19 2021**

Clerk, US District Court  
District of Montana - Billings

*jkh*

**ATTORNEY FOR PLAINTIFF  
UNITED STATES OF AMERICA**

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF MONTANA  
BUTTE DIVISION**

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**UNITED STATES OF AMERICA,**

**Plaintiff,**

**vs.**

**CRISTYAN JOSE GONZALEZ-  
CARRILLO,**

**Defendant.**

**CR 21- 07 -BU- DLC**

**INDICTMENT**

**ILLEGAL EXPORT**

**(Count 1)**

**Title 18 U.S.C. § 554**

**(Penalty: Ten years imprisonment,  
\$250,000 fine, and three years supervised  
release.)**

**FALSE STATEMENT IN CONNECTION  
WITH A FIREARMS TRANSACTION**

**(Counts 2-10)**

**Title 18 U.S.C. § 922(a)(6)**

**(Penalty: Ten years imprisonment,  
\$250,000 fine, and three years supervised  
release.)**

**CRIMINAL FORFEITURE**

**Title 18 U.S.C. § 924(d)**

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THE GRAND JURY CHARGES:

COUNT 1

Beginning in approximately February 2, 2020, and continuing until approximately July of 2020, in Gallatin and Park Counties, in the State and District of Montana, and elsewhere, the defendant, CRISTYAN JOSE GONZALEZ-CARRILLO, knowingly and unlawfully exported from the United States firearms, contrary to any law and regulation of the United States, in that the defendant had not obtained a license and written authorization for such export, in violation of Title 22 U.S.C. § 2778(b)(2), in violation of 18 U.S.C. § 554.

COUNTS 2-10

During June of 2020, in Gallatin and Park Counties, in the State and District of Montana, and elsewhere, the defendant, CRISTYAN JOSE GONZALEZ-CARRILLO, in connection with his acquisition of a firearm from a licensed dealer of firearms within the meaning of Chapter 44, Title 19, United States Code, knowingly made a false and fictitious written statement to said dealer which statement was intended and likely to deceive said dealer, as to a fact material to the lawfulness of such acquisition of said firearm by the defendant under chapter 44 of Title 18, in that the defendant represented on an ATF Firearms Transaction Record form 4473 that he was the “actual buyer,” when in truth and fact, as the defendant

then well knew, he was not the “actual buyer,” all in violation of 18 U.S.C.

§ 922(a)(6). The firearms and transactions are more particularly described as follows:

<b>COUNT</b>	<b>FIREARM</b>	<b>DEALER</b>	<b>DATE</b>	<b>COUNTY</b>
2	Glock, SN: AEHV770 Glock, SN: BNTZ152	Bob Ward's	6/17/20	Gallatin
3	DB15, SN: DB2422979	Murdoch's	6/14/20	Gallatin
4	DB15, SN: DB2419809	Murdoch's	6/16/20	Livingston
5	Glock, SN: BNHM047 DB 15, SN: DB2124279	Murdoch's	6/14/20	Gallatin
6	DB15, SN: DB2417466	Murdoch's	6/17/20	Gallatin
7	Beretta, SN: PX312964	Bob Ward's	6/10/20	Gallatin
8	Beretta, SN: PY165953	Bob Ward's	6/12/20	Gallatin
9	Glock, SN: BNKP773	Bob Ward's	6/16/20	Gallatin
10	DB15, SN: DB2419653	Murdoch's	6/8/20	Gallatin

### FORFEITURE ALLEGATION

Upon conviction of any of the offenses set forth in this indictment, the defendant, CRISTYAN JOSE GONZALEZ-CARRILLO, shall forfeit, pursuant to

18 U.S.C. § 924(d), any firearms and ammunition involved in any knowing violation of said offense.

A TRUE BILL.

Foreperson signature redacted. Original document filed under seal.

FOREPERSON

  
LEIF M. JOHNSON  
Acting United States Attorney

  
JOSEPH E. THAGGARD  
Criminal Chief Assistant U.S. Attorney

Crim. Summons \_\_\_\_\_

Warrant: ☒ \_\_\_\_\_

Bail: \_\_\_\_\_